

CTTAB 2003Minutes

April 8, 2003

Meeting Minutes

**City of Seattle, Board Room, 27th Floor
Key Tower, 700 5th Avenue, Seattle, WA 98104**

Board Members

Rhonda Allison
Michael Daum
Mike Donlin
Shannon Frisbie
Rob Jacobs
Damien Koemens
Mike Mullarkey
Melinda Partin
Ann Robinson

Justin Saint Claire
Brad Stilwell
Jeff Techico
Harriet Wasserman\

Excused

Jason Bennett
Robin Oppenheimer

Absent

Appreh Auta

Staff

David Keyes
Jill Novik
Tony Perez

Guests:

Erin Givens

1. Introduction of new members, Announcements, Agenda Approval; Review of Minutes:

Members introduced themselves.

Jeff explained the new open forum agenda item: this will be an opportunity to generate new ideas and provide a sounding board for the Mayor and City Council for things that are important to the public.

There will be a new member orientation in May or June. New members are requested to send general availability/preferable times to Jill.

The Mayor's reception for boards and commissions will be held on June 9 from 5-7 p.m. in Benaroya Hall.

CTTAB members are invited to a workshop launching PSACT geared to non-profit clients providing training and programming and service deliverers. CTTAB is invited to attend an open house at Helping Link (one of the tmf

projects) at 5:30 p.m on April 23 at 1032 S Jackson, suite C. Tony met with Office of Economic Development staff to discuss WiFi; a policy paper will be developed to present to the Mayor to help determine whether this is something the City is interested in and, if so, what our role might be. The Office of Cable Communications (OCC) has completed negotiations with the cable companies to use the City's Central Neighborhood Service Center at 23rd and Jackson for cable payments. It is believed that this arrangement is the first of its kind in the country. A tentative date for the ribbon cutting is May 2, and all CTTAB members are invited. When the date is finalized, that information will be passed on.

The minutes were approved as written.

2. Business Indicators Project: David Keyes and Erin Givens

David presented a camera ready draft report and summarized the background and highlights. The report surveyed 350 small businesses, largely in Enterprise Communities. Although not statistically valid, the survey did give a good snapshot of computer use, interest, and needs by this community. Although distribution will largely be electronic and disk, let David know if someone should receive a printed copy.

3. Committee Reports

Community Technology: Rhonda Allison, Harriet Wasserman, Michael Daum, and Justin Saint Claire

Funds for the Technology Matching Fund (TMF) come from cable franchise fees. This year there were fewer dollars and awards were limited to \$10,000 and focused less on hardware and more on projects that would likely be self-sustaining. The Committee was encouraged by the variety and ingenuity of the proposals. The following programs were recommended for funding:

| | |
|--------------------------------|----------|
| • Jack Straw Productions | \$10,000 |
| • Council House Foundation | 10,000 |
| • Washington Cash | 7,500 |
| • Low Income Housing Institute | 7,500 |
| • ECMA | 7,500 |
| • Boys and Girls Club of KC | 7,500 |

The Board voted unanimously to recommend to the Acting Chief Technology Officer to approve the committee recommendations.

It was noted that last year's event recognizing the TMF recipients was very enjoyable and successful. David was asked whether there would be a similar event this year; he said that he is looking into it, and asked for volunteers to coordinate an event.

E-Government/Interactive: Brad Stilwell

Brad will forward a letter concerning the Seattle Channel to the Board for

review.

The Board went into executive session.

The meeting adjourned at 8:02 p.m.